

State of Illinois

Kendall County

Town of Kendall

At the regular monthly Town Meeting held in said town and county, in the state of Illinois at Kendall Township Hall on Tuesday February 15, 2022. Meeting was called to order at 7:32 PM by Supervisor Steve Gengler. Township officials present were Steve Gengler - Supervisor, Doug Westphal - Highway Commissioner, Cathy Scalise - Kendall Township Assessor, Steve Grebner - Town Clerk and all trustees: Carolyn Pottinger, Don Hirsch, Doug Thanepohn and Zach Turnbow. Kendall County Deputy Paul Kubinski was present as well

Supervisor Gengler lead the board in the Pledge of Allegiance to the Flag.

Paul Kubinski from the Sheriff's Dept indicated they have been quite busy in the County. The mental health programs are now meeting quarterly with County Sheriff and ALL Local Police Depts. In Mid 2022 (July) existing Nationwide program will go away and will allow people to dial 988 instead of 911 when they feel they need Mental Health assistance. Question was raised by board of "Who will exactly come when 988 is dialed?" Answer is as of yet not sure but lots of meetings and discussions will take place before the roll out date of Mid 2022. Testing is underway and working through the issues to identify the best radio equipment to outfit the County Sheriff's Dept.

Question concerning lack of visibility at the intersection of Walker Road and Route 47 due to vehicles. Was stated this is a perfect example of how to submit a traffic complaint using the Sheriff's website. There is a new Sergeant for Traffic Unit, Kevin Vaklavick, and he is working hard to address those complaints submitted. Sheriff's website link is provided on our Township website. [KCSO Traffic Complaint](#)

No other guests were present or comments made.

Minutes from November meeting were read and motion to approve minutes was moved by Zach Turnbow and seconded by Carolyn Pottinger and motion passed with a unanimous vote by supervisor and trustees.

General Funds and Road District bills were reviewed and motion to approve disbursements was made by Carolyn Pottinger and seconded by Don Hirsch. Motion was approved unanimously.

Old Business:

Highway Commissioner – Ongoing Repairs of trucks as expected. We are full up on Salt with 175 tons on hand and 150 more set for delivery.

Assessor: Kendallwood Estates was sold to Rally Homes – and their plans are for Single Family homes to be built

Supervisor: No Old Business

New Business:

Highway Commissioner: New lights installed on Flagpole at Township building. Estimate for Road Projects for 2022 of ~\$490K in expenses of which \$316K will be paid for out of township funds (balance out of state funds).

Our Hard Road fund is stable and township has a 4 year plan to repave some existing roads instead of tar and chip. The first two are Helmar Road to Route 47 and Immanuel Road from Helmar to Walker Rd.

Assessor: Factor for all existing homes has arrived for Kendall Township. It is 7.48%. Not everyone will see that type of an increase, it will be based upon many factors.

Discussion ensued regarding the growth of new construction and the growth seen over the past few years and its impact to the township.

Supervisor:

Discussion Items:

Discussion of the designation of the office of supervisor as the “auditing official” (under 50 ILCS 105/4.1) and it was agreed that it was best to have this position be filled by the office of SUPERVISOR not by the name of an individual to ensure continuity from term to term. See voting record below.

Discussion regarding the reaffirmation of the Public Comment Policy. Clerk Grebner voiced the recommendation put forth by the Clerks of IL that this should be reaffirmed annually and any changes be made at the time of reaffirmation. See voting record below.

Discussion regarding resolution #2022 – Establishing a Capitalization Policy for Kendall Township and Kendall Township Road District. This resolution’s intent is to recognize the need for establishing a modern capitalization policy for accounting purposes in compliance with the GASB Statement 34. The goal is to set reasonable minimum limit as to what type of expense will need to be “capitalized” and not expensed. This acknowledges the cost of day-to-day activities and incurred expenses therein. Trustees will review and come prepared to next meeting to vote on this resolution.

Discussion regarding the contract for maintenance agreement for new Multi-function Copier. Will be an action assignment at next meeting

Action Items:

Voting to approve the designation of office of supervisor as the “auditing official” for the township. Moved by trustee Zach Turnbow and seconded by Trustee Doug Thanepohn. Motion Passed and was approved by voice vote.

Voting to approve/reaffirm the Public Comment Policy. It was moved by Doug Thanepohn and seconded by Don Hirsch. Roll was taken and Motion passed unanimously.

Discussion ensued regarding the meeting time and agenda for the 2022 Annual Meeting. It was observed that there was some discrepancy in the proposed time of the 2022 meeting (this was believed to have occurred due to having both the 2020 and 2021 annual meetings on the same evening in 2021). Out of an abundance of concern to ensure no one was excluded from the 2022 Annual Meeting it was decided to accept the later time (7:30 PM vs 7:00 PM) as the later time was historically the time the meetings occurred.

It was moved by Carolyn Pottinger and seconded by Doug Thanepohn to approve the tentative agenda (with the ability to be amended by the electors of the township) and the Public Notice. Roll was called and motion passed unanimously.

Date and time for the 2022 Annual Meeting will be Tuesday April 12, at 7:30 PM at the township hall located at 9925B Route 47 Yorkville, IL 60560

Hearing no other points of discussion,

Motion to adjourn was made by Carolyn Pottinger and seconded by Zach Turnbow at 9:40 PM. Motion was approved by voice vote. Meeting was adjourned.

Next meeting March 15th at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk